

AGENDA
KAUAI LIQUOR CONTROL COMMISSION
THURSDAY, JUNE 16, 2016, 4:00 P.M.
LIHUE CIVIC CENTER, MO'IKEHA BUILDING
MEETING ROOM #3
4444 RICE STREET
LIHUE, KAUAI, HAWAII

CALL TO ORDER

ROLL CALL

APPROVAL OF AGENDA

MINUTES OF THE MEETING OF JUNE 2, 2016

1. DIRECTOR'S REPORTS:

a) INVESTIGATORS' REPORTS:

b) INCOMING COMMUNICATIONS:

- (1) From Avid Marketing Group, Re: Jager Hockey Sweeps
- (2) From Samantha Reynolds, Re: notification of special events at Sam's on the Beach
- (3) Disturbance Report from Portofino Restaurant, Courtyard by Marriott Kauai at Coconut Beach, and Kalapakī Joe's Poipu

c) OUTGOING COMMUNICATIONS:

- (1) To Avid Marketing Group, Re: Jager Hockey Sweeps
- (2) To All Wholesale Licensees, Re: New Liquor License Pietro's Pizza

d) EMPLOYEES IN LICENSED PREMISES:

Managers and Assistant Managers – See Attachment "A"

e) ACTIONS OF THE DIRECTOR:

- (1) FOODLAND PRINCEVILLE: Approval of special request for tasting of 4 varieties of spirits, per list, in designated display area, per diagram, on June 11, 2016 from 11:00 a.m. to 2:00 p.m.; and tasting of 5 varieties of wine, per list, in designated display area, per diagram, on June 11, 2016 from 2:00 p.m. to 4:00 p.m.
- (2) HANAI: Approval of special request for tasting of 4 varieties of beer, and 2 varieties of wine, per list, on June 4, 2016 from 4:00 p.m. to 10:00 p.m.
- (3) POIPU BEACH ATHLETIC CLUB: Approval of special request for permanent alteration of premises to add 3 walls, tables and chairs, 1 service window, and 1 opening for a walk through to existing restaurant space, per diagram submitted, effective June 6, 2016.

- (4) ST. REGIS PRINCEVILLE: Approval of special request for temporary increase of premises to utilize the Fort Alexander event lawn on June 9, 2016 from 6:30 p.m. to 10:00 p.m.; June 10, 2016 from 6:00 p.m. to 6:50 p.m.; and June 11, 2016 from 6:30 p.m. to 10:00 p.m.
- (5) KAUAI KILOHANA PARTNERS: Approval of Application No. 2016-125 filed on May 31, 2016 by Kauai Kilohana Partners for a Special One-Day Dispenser General license on June 12, 2016 from 4:00 p.m. to 11:00 p.m. at Na Aina Kai Gardens located at 4101 Wailapa Road, Kīlauea, Kauai, Hawaii.
- (6) ROB'S GOOD TIMES GRILL: Approval of Application No. 2016-191 filed on June 3, 2016 by SGF, Corp. for a Special One-Day Dispenser General license on June 9, 2016 from 6:30 p.m. to 11:00 p.m. at the Kauai Memorial Convention Hall located at 4191 Hardy Street, Līhu'e, Kauai, Hawaii.
- (7) BRICELLE DAWKINS: Approval of Application No. 2016-126 filed on May 31, 2016 by Bricelle Dawkins for a Special One-Day Dispenser Beer license on June 4, 2016 from 2:00 p.m. to 9:00 p.m. at CJM Stables located at 1831 Poipu Road #913, Kōloa, Kauai, Hawaii.
- (8) KAUAI COMMUNITY CAT PROJECT: Approval of Application No. Free 2017-05 filed on June 8, 2016 for a Special Free One-Day Dispenser Beer & Wine license on August 6, 2016 from 5:00 p.m. to 9:00 p.m. at Anaina Hou Kauai Mini Golf located at 5-2723 Kūhi'ō Highway, Kīlauea, Kauai, Hawaii.

f) INFORMATIONAL MATTERS

2. RENEWAL OF LIQUOR LICENSES: See Attachment "B"
3. RENEWAL OF PERMITS: See Attachment "C"
4. VIOLATION REPORT:

SAM'S ON THE BEACH: Violation of Sec. 281-91, Revocation or Suspension of License; hearing.

5. ENTERTAINMENT PERMIT:

KAUAI BEER COMPANY: Pursuant to Sec. 281-47, request to provide live music and dancing on a one-time trial basis for a period not to exceed 90 days.

6. CHANGE IN CORPORATE OFFICERS:

WAL-MART STORES: Removal of Jeffrey Davis as Sr. VP & Treasurer, Phyllis Harris as Sr. VP, and James Renfrow, Jr. as Jr. Assistant Secretary; Addition of Cynthia P. Moehring as Sr. VP & Chief Compliance Officer, Steven Zielske as Assistant Treasurer, and Amy Thrasher as Assistant Secretary.

7. CHANGE OF FIRM NAME:

ASTON HOTELS AND RESORTS, LLC: Change of firm name on Hotel License No. 12G-004 from “Aloha Beach Kauai Hotel” to “Hilton Garden Inn Kauai Wailua Bay”.

8. PROPOSED AMENDMENTS TO RULES AND REGULATIONS OF THE LIQUOR CONTROL COMMISSION OF THE COUNTY OF KAUAI:

ANNOUNCEMENTS:

Next Scheduled Meeting: Thursday, July 7, 2016 – 4:00 pm, Mo‘ikeha Building, Meeting Room #3.

ADJOURNMENT

EXECUTIVE SESSION: Pursuant to Haw. Rev. Stat. ("H.R.S.") §92-7(a), the Commission may, when deemed necessary, hold an executive session on any agenda item without written public notice if the executive session was not anticipated in advance. Any such executive session shall be held pursuant to H.R.S. §92-4 and shall be limited to those items described in H.R.S. §92-5(a).

NOTE: Special accommodations for persons with disabilities are available upon request five (5) days prior to the meeting date to the Department of Liquor Control, Lihue Civic Center, Mo‘ikeha Building, 4444 Rice Street, Lihue, Kauai, Hawaii 96766. Telephone: 241-4966.